

Statement

The Supervisory Board of the company under the name of **Patentus Spółka Akcyjna** with its registered office in Pszczyna (hereinafter **Company**), acting pursuant to Art. 70 section 1 point 8 of the Minister of Finance *Ordinance of 29th March 2018 on Current and Interim Information Published by Issuers of Securities and Conditions for Recognizing as Equivalent Information Required by the Laws of a Non-Member State (Ordinance)*, **declares that** in the Company:

- ✓ the Audit Committee was appointed by the Company's Supervisory Board and it performs tasks provided for in the applicable regulations,
- ✓ provisions on the appointment, composition and operation of the Audit Committee are complied with, including the fulfillment by its members of the independence criteria and the requirements regarding knowledge and skills in the industry in which the Company operates, as well as in the field of accounting or auditing of financial statements.

Moreover, the Company's Supervisory Board, prepared the *Minutes of the Company's Supervisory Board Meeting of 20th March 2026*, containing the assessment made by the Supervisory Board, concerning the *Report on the Company's Performance in the 2025 Fiscal Year* and the *Annual Separate Financial Statements for the 2025 Fiscal Year* in terms of their compliance with the books of account, documents and the actual state.

Wiesław Waszkielewicz -

Łukasz Duda -

Jakub Szymczak -

Edyta Głombek -

The present document bears the signatures of four members of the Supervisory Board. The absence of the signature of the fifth member of the Supervisory Board results from her justified absence caused by a temporary health condition preventing her from participating in the activities of the Board.

Pszczyna, 20th March 2026